

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
TUESDAY, NOVEMBER 15, 2016**

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, November 15, 2016, at 6:00 p.m., in the Supervisors' Room, Fourth Floor, Winnebago County Courthouse, 415 Jackson Street, Oshkosh, Wisconsin. At this meeting, the following will be presented to the Board for its consideration:

- Roll Call
- Pledge of Allegiance
- Invocation
- Adopt agenda

- ***Time will be allowed for persons present to express their opinion on any resolution or ordinance that appears on the agenda.***

- Communications, petitions, etc.
 - Correspondence:
 - Letter from Gordon Hintz regarding the Just Fix It campaign
 - Zoning Petitions:
 - No. 001 – Alan S. and Jenny A. Hansen, Town of Winchester; tax parcel no. 028-0797-03; rezone from A-2 to R-1
 - Resolutions from Other Counties:
 - Outagamie County – Resolution #57-2016-17 – “Urges the state legislature to develop and enact bipartisan support for funding of comprehensive, sustainable, effective and evidence based communicable disease control and prevention for the public’s health”
- Reports from Committees, Commissions & Boards
- Approval of the proceedings from the September 6, 2016 Special Orders meeting and October 18, 2016 meeting
- County Executive's Report
- County Board Chairman's Report
- Presentation on the Proposed Mental Health Crisis Service Center Building Project; Dr. Bill Topel, Director of Human Services

ZONING REPORTS & ORDINANCES

Report No. 001 – Audrey and Kenneth Ruedinger, Town of Rushford

Amendatory Ordinance No. 11/01/16– Rezoning from A-2 to R-1 for tax parcel no. 022-0824-02

Amendatory Ordinance No. 2 – Town of Utica on behalf of Brian and Wendy Fisher – BW Fish, LLC; Rezoning from A-2 to RR for tax parcel no. 024-0144-02-01

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 069-112016: Commendation for Steven Krumenauer

Submitted by:

PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 070-112016: Commendation for Craig Mittelstaedt

Submitted by:

PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 071-112016: Commendation for Michael Spanbauer

Submitted by:

PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 072-112016: Commendation for Gordon LeDioyt

Submitted by:

PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 073-112016: Authorize Execution of a Three-Year Expo Rental Agreement with Oshkosh Kennel Club, Inc.

Submitted by:

PARKS AND RECREATION COMMITTEE

PERSONNEL AND FINANCE COMMITTEE

- RESOLUTION NO. 074-112016: Authorize a Three-Year Print Media Licensing Agreement Between Winnebago County and Calumet Publishing, Inc.
Submitted by:
PARKS AND RECREATION COMMITTEE
PERSONNEL AND FINANCE COMMITTEE
- RESOLUTION NO. 075-112016: Authorize an Automated Teller Machine (ATM) Licensing Agreement Between Winnebago County and Cornerstone Processing Solutions, Inc.
Submitted by:
PARKS AND RECREATION COMMITTEE
PERSONNEL AND FINANCE COMMITTEE
- RESOLUTION NO. 076-112016: Authorize a Three-Year Trail Sponsorship Agreement Between Winnebago County and Vines & Rushes, LLC.
Submitted by:
PARKS AND RECREATION COMMITTEE
PERSONNEL AND FINANCE COMMITTEE
- RESOLUTION NO. 077-112016: Authorize a Three-Year Online Media Licensing Agreement Between Winnebago County and Oshkosh Independent Online Newspaper, Inc.
Submitted by:
PARKS AND RECREATION COMMITTEE
PERSONNEL AND FINANCE COMMITTEE
- RESOLUTION NO. 078-112016: Authorize Execution of Airport Hangar Lease Between Wittman Regional Airport and Emily Noack and Tracy Noack
Submitted by:
AVIATION COMMITTEE
- RESOLUTION NO. 079-112016: Authorize Execution of Amendment #4 of Lease Agreement Between Winnebago County and Fox Valley Technical College
Submitted by:
AVIATION COMMITTEE
- ORDINANCE NO. 080-112016: Amend Chapter 21 of the General Code of Winnebago County – Airport Fees at Wittman Regional Airport
Submitted by:
AVIATION COMMITTEE
- RESOLUTION NO. 081-112016: Award the Sale of \$3,940,000 General Obligation Promissory Notes
Submitted by:
PERSONNEL AND FINANCE COMMITTEE
- RESOLUTION NO. 082-112016: Appropriate Funding for Lake Winnebago Management Plan Grants Coordinator Position
Submitted by:
CHUCK FARREY, District #30
TOM SNIDER, District #35
LARRY KRIESCHER, District #36
NANCY BARKER, District #2
- RESOLUTION NO. 083-112016: Establish Compensation for Winnebago County Executive
Submitted by:
PERSONNEL AND FINANCE COMMITTEE
- Respectfully submitted,
Susan T. Ertmer
Winnebago County Clerk

Upon request, provisions will be made for people with disabilities.
(Times provided are estimates. Any item on the agenda may be taken up by the Board after 6:00 P.M.)